



April 22, 2026

Ref:- GH/2026-27/EXCH/03

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for allotment of equity shares under the GH/Employee Long Term Share Based Incentive Plan 2024 (“GHL LTIP 2024 Plan”).

Dear Sir(s),

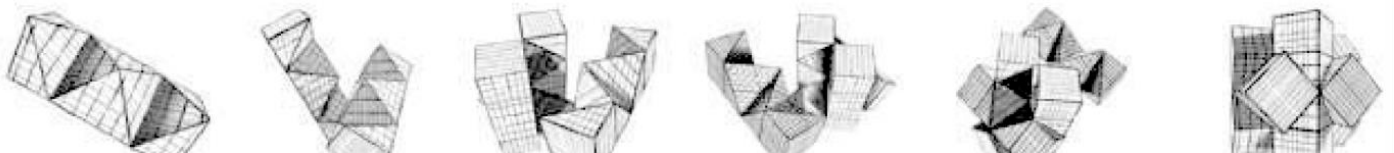
Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Nomination & Remuneration Committee (NRC) of the Company *vide* its Resolution passed by Circulation on April 22, 2026, has approved the allotment of 61,500 Equity Shares of face value of Rs. 2/- each at a premium of Rs. 1,080 per Share to GHL Employees Welfare Trust (‘ESOP Trust’) under Part – A of GHL LTIP 2024 Plan i.e. GHL Employees Stock Option Scheme, 2024. The shares allotted to the GHL Employees Welfare Trust shall be transferred to the eligible employees’ Demat Account as per the provisions of Scheme. The requisite details are enclosed as **Annexure –A and B.**

Post aforesaid allotments, the paid-up share capital of the Company has increased from Rs. 53,75,80,764/- divided into 26,87,90,382 Equity Shares of Rs. 2 each to Rs. 53,77,03,764/- divided into 26,88,51,882 Equity Shares of Rs. 2/- each. These shares shall rank pari- passu with the existing Equity Shares of the Company in all respects.

Thanking You,

For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035



Annexure-A

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Type of securities issued	Equity Shares of the face value of Rs. 2/- each.
2.	Type of Issue	Shares issued under Part –A of GHL LTIP 2024 Plan i.e. GHL Employees Stock Option Scheme, 2024.
3.	Total number of securities proposed to be listed	61,500 Equity Shares

Annexure – B

Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

S. No.	Particulars	Details
1.	Company Name and address of Registered Office	Global Health Limited Reg. Office Address: Medanta - Mediclinic, E-18, Defence Colony, New Delhi - 110024
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE; and NSE
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	BSE i) ESOP - March 19, 2025 ii) ESPS - April 08, 2025 NSE i) ESOP - March 19, 2025 ii) ESPS - April 08, 2025
4.	Filing Number, if any	BSE Case No. i) ESOP - 227579 ii) ESPS - 229491 NSE Case No. i) ESOP - 47722 ii) ESPS - 48081
5.	Title of the Scheme pursuant to which shares are issued, if any	Part –A: GHL Employees Stock Option Scheme, 2024 of Global Health Limited - Employee Long Term Share Based Incentive Plan 2024.
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/- each
8.	Date of issue of shares / allotment of shares	April 22, 2026
9.	Number of shares issued / allotted	61,500 Equity Shares
10.	Share Certificate No., if applicable	NA



Global Health L i m i t e d

11.	Distinctive number of the share, if applicable	26,87,90,383- 26,88,51,882
12.	ISIN Number of the shares, if issued in Demat	INE474Q01031
13.	Exercise price per share (Issue Price)	Rs. 1082/- each
14.	Premium per share	The Shares were issued at Rs. 1082/- i.e. Rs. 2/- as face value and Rs. 1080/- as premium.
15.	Total issued shares after this issue / allotment	26,88,51,882 Equity Shares
16.	Total issued share capital after this issue / allotment (in Rs.)	Rs. 53,77,03,764/- (Rupees Fifty-Three Crores Seventy-Seven Lakhs Three Thousand Seven Hundred Sixty-Four).
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All Equity Shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing Equity Shares of the Company.
20.	Details of listing fees, if payable	NA

